

STATE PROPERTIES REVIEW BOARD

**Minutes of Special Meeting Held On December 19, 2012
516 Somers Road, Ellington, Connecticut**

The State Properties Review Board held a special meeting scheduled December 19, 2012 at 516 Somers Road, Ellington, Connecticut

Members Present: Edwin S. Greenberg, Chairman
Bennett Millstein, Vice Chairman
Bruce Josephy, Secretary
Mark A. Norman
John P. Valengavich
Pasquale A. Pepe

Staff Present: Mary Goodhouse, Real Estate Examiner

Chairman Greenberg called the meeting to order.

Mr. Josephy moved and Mr. Norman seconded a motion to enter into Open Session. The motion passed unanimously.

OPEN SESSION

Mr. Josephy moved and Mr. Norman seconded a motion to go out of Open Session into Executive Session. The motion passed unanimously.

EXECUTIVE SESSION

SITE INSPECTION

PRB # 12-319-A **Transaction/Contract Type:** AG / Purchase of Develop. Rights
Origin/Client: DOA / DOA

Statutory Disclosure Exemptions: 1-200(6) & 1-210(b)(7)

In addition to those listed above, present were Peter and Verna Charter of Ellington, Lance Shannon of the Department of Agriculture, and Rob Phillips, Planner, Town of Ellington.

The Board and those present commenced discussion of the proposed purchase of development rights at 9:33 a.m. and concluded at 9:49 a.m.

Mr. Josephy moved and Mr. Norman seconded a motion to go out of Executive Session and enter into Open Session. The motion passed unanimously.

OPEN SESSION

The meeting adjourned

APPROVED: _____ **Date:** _____
Bruce Josephy, Secretary